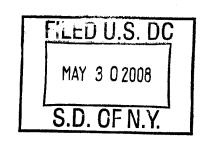
Nathan Schwed, Esq. Yoav M. Griver, Esq. ZEICHNER ELLMAN & KRAUSE LLP Attorneys for Plaintiffs 575 Lexington Avenue New York, New York 10022 (212) 223-0400



UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

COMPANIA DEL BAJO CARONI (CAROMIN) and V.M.C. MINING COMPANY, C.A.,

Plaintiffs,

- against -

BOLIVARIAN REPUBLIC OF VENEZUELA, and MINISTRY OF BASIC INDUSTRIES AND MINES,

Defendants.

Case No.: 07 CV 3179 (NRB)

NOTICE OF APPEAL

Notice is hereby given that Compania Del Bajo Caroni (Caromin) and V.M.C. Mining Company, C.A., plaintiffs in the above-named case, hereby appeal to the United States Court of Appeals for the Second Circuit from the Judgment granting defendants Bolivarian Republic of Venezuela and Ministry of Basic Industries and Mines' Rule 12(b)(1) motion to dismiss for lack of subject matter jurisdiction, entered in this action on the 1st day of May, 2008.

Dated: New York, New York May 30, 2008

ZEICHNER ELLMAN & KRAUSE LLP

Bv:

Nathan Schwed, Esq. Yoav M. Griver, Esq. Attorneys for Plaintiffs 575 Lexington Avenue New York, New York 10022 (212) 223-0400

TO:

Paul S. Reichler, Esq. Janis H. Brennan, Esq. Ronald E.M. Goodman, Esq. Geraldine R. Fischer, Esq. FOLEY HOAG LLP 1875 K Street, N.W. Washington, D.C. 20006

Kenneth S. Leonetti, Esq. FOLEY HOAG LLP 155 Seaport Boulevard Boston, MA 02210-2600

Attorneys for Defendants

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UNITED STATES DISTRIC	CT COURT		
SOUTHERN DISTRICT OF NEW YORK		DOC #:	11/08
	X	DATE FILED:	
COMPANIA DEL BAJO CARONI			
and V.M.C. MINING COMPANY, C.A.,		0 7 CIVII 212	n (NIDD)
Plaintiffs,		07 CIVIL 3179 (NRB)	
-against-		JUDGMENT	
BOLIVARIAN REPUBLIC OF VER	NF21 IFI.A		
and MINISTRY OF BASIC INDUS			
MINES,			
Defen			
Defendants having moved to	dismiss pursuant to	Fed. R. Civ. P. 12(b)((1), and the matter
having come before the Honorable l	Naomi Reice Buchwa	ld, United States Dist	rict Judge, and the
Court, on April 30, 2008, having ren	ndered its Memorandi	ım and Order granting	g defendants' Rule
12(b)(1) motion to dismiss for lack of	of subject matter juris	diction, it is,	
ORDERED, ADJUDG	ED AND DECR	EED: That for the re	asons stated in the
Court's Memorandum and Order date	xd April 30, 2008, defe	endants' Rule 12(b)(1)	motion to dismiss
for lack of subject matter jurisdiction	n is granted.		
Dated: New York, New York			
May 1, 2008			1.6 A TTON
		J. MICHAEL Mo	MAHUN
		Clerk of Cou	ırt
	BY:	1_	
		Deputy Cler	<u> </u>
		Deputy Cler	A

THIS DOCUMENT WAS ENTERED ON THE DOCKET ON _____

STATE OF NEW YORK, COUNTY OF NEW YORK. AFFIDAVIT OF SERVICE BY FIRST CLASS MAIL

MICHAEL W. ANTONIVICH, being duly sworn, says: that I am over the age of eighteen years, and am not a party herein, and reside in Nassau County, New York and that on the 30th day of May, 2008, I served a true copy of the within **PLAINTIFF'S NOTICE OF APPEAL** upon the attorney hereinafter named at the places hereinafter stated by depositing the same, properly enclosed in a post-paid, properly addressed wrapper, into the exclusive care and custody of a U.S. Post office depository maintained and controlled by the U.S. Post Office for delivery by first class mail to said attorney at his last known address given below:

Paul S. Reichler, Esq. Janis H. Brennan, Esq. Ronald E.M. Goodman, Esq. Geraldine R. Fischer, Esq. FOLEY HOAG LLP 1875 K Street, N.W. Washington, D.C. 20006

FOLEY HOAG LLP Kenneth S. Leonetti, Esq. 155 Seaport Boulevard Boston, MA 02210-2600

Attorneys for defendants

MICHAEL W. ANTÖNIVICH

Sworn to before me this day of May, 2008

NOTARY PUBLIC

JAMES N. ZELL
Notary Public, State of New York
No. 027E6022887
Qualified in Kings County
Commission Expires April 12, 2001